



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – March 12, 2013

A meeting of the Hayes County Board of Commissioners was held on March 12, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, D. Eugene Garner and Char Hamilton. Visitors present were Carol Schlegel and Charles Andrew.

Chairman Kolbet opened the meeting at 8:43 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the February 12th, 2013 meeting, and the financial reports of the Clerk, District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve payroll for \$54,667.32. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the final distress warrant report for tax year 2011. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to accept the bid of Olsson Associates to complete the mitigation plan update for the amount of \$64,040.00, contingent upon award of the Hazard Mitigation Grant Program from FEMA. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Red Willow County Tourism Director Carol Schlegel joined the meeting and informed the board regarding the use of county lodging tax to advertise and promote tourism in Southwest Nebraska. Currently a 1% tax is collected and paid to the state for tourism. The County could impose a 2% tax for promotion and a 2% tax for improvements for a total of an additional 4%. No action was taken on the additional county lodging tax.

Motion by Lapp, second by Kolbet to go into executive session for personnel at 11:29 A.M.. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to come out of executive session at 11:34 A.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Charlie Andrew addressed the Commissioners concerning vehicle repair and use of personal property.

Kolbet recessed the meeting at 12:05 P.M. for lunch and reconvened the meeting at 1:15 P.M.

Motion by Clifford, second by Lapp to approve the Hayes County Veteran's Service Committee. Members include, Roger Floyd, Phillip B Fornoff, Allen Erickson, Dean Scott, and Brian Kolbet. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for April 27, 2013 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



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Motion by Clifford, second by Lapp to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for April 13, 2013 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve Resolution 2013-7, Establishment of Pay Period. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Interlocal Government Agreement for the Multi-Jurisdictional Hazard Mitigation Plan between Hayes, Hitchcock, Frontier and the Middle Republican NRD. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurer's Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$33,007.09. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:30 P.M. The next Regular Meeting is April 9, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman